## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000120190

Entity Name: LYC DESTIN, INC.

Apr 26, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

4603 LEGENDARY MARINA DRIVE DESTIN, FL 32541

**Current Mailing Address: New Mailing Address:** 

4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541

FEI Number: 26-1506671 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGLER, MITCHELL W 1431 RIVERPLACE BLVD 910

JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BOS, PETER H

4100 LEGENDARY DRIVE STE 200 Address:

City-St-Zip: DESTIN, FL 32541

Title:

Name: SAWYER, HUGH

4100 LEGENDARY DRIVE STE 200 Address:

DESTIN, FL 32541 US City-St-Zip:

Title:

PACE, FRED Name:

4601 LEGENDARY MARINA DRIVE Address:

City-St-Zip: DESTIN, FL 32541 US

Title:

PARKER, WENDY Name:

Address: 4100 LEGENDARY DRIVE STE 200

City-St-Zip: DESTIN, FL 32541 US

Title:

Name: LEWIS, JOHN W

Address: 4100 LEGENDARY DR 200 City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY PARKER S 04/26/2012